

CALL TO ORDER

Mayor Earlen called the meeting to order at 7:30 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication of the Special Meeting Notice in the Burlington County Times on June 12, 2016, filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and to those who requested same. All of the above posting, filing and forwarding was completed on June 14, 2016.

FLAG SALUTE

Mayor Earlen led everyone in the flag salute.

Present for this meeting were Mayor Earlen, Deputy Mayor Dinneen, and Committeeman Jackson. Committeeman Conway and Mansdoerfer were absent from the meeting. Also present for the meeting were Brandon Umba, Township Administrator and George Morris, Township Solicitor.

APPROVAL OF MINUTES

Regular and Executive Session May 24, 2016

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for May 24, 2016.

Mayor Earlen welcomed Rob Finkelston, an Eagle Scout Candidate to explain his Eagle Scout Project for approval by the Township Committee. The Township Committee authorized the project and instructed Mr. Umba to ensure that the project is overseen by the Township.

RESOLUTIONS

- **2016-114 Resolution Authorizing an Interlocal Services Agreement with the Mount Holly Fire District No. 1 Concerning the Sharing of Vehicle Maintenance Services**

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2016-115 Resolution Issuing a Violation of Township Code 103-2 for Various Properties within the Township of Lumberton**

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

CORRESPONDENCE

Due to the nature of the Special Meeting, Mayor Earlen requested that the Committee dispense with discussion on Correspondence, Department Head Reports, Administrator Report, Old and New Business, and move them to the next regularly scheduled meeting.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Deputy Mayor Dinneen, seconded by Committeeman Jackson and carried by favorable voice roll call vote, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by favorable voice roll call vote, with Deputy Mayor Dinneen abstaining from Breed's Landscaping, the Township Committee approved the Entire Bill with the noted abstentions.

COMMENTS FROM THE PUBLIC

Seeing no one coming forward Mayor Earlen closed the public portion.

COMMENTS FROM THE COMMITTEE

Deputy Mayor Dinneen made note that Bob Healey resigned from the Lumberton Township Land Development Board and would like to thank him for his service. Committeeman Jackson noted a letter praising the Public Works Crew and the work they do for the Town.

CAUCUS AGENDA

Next Meeting – June 28, 2016

EXECUTIVE SESSION

Resolution 2016-116 A Resolution Authorizing Executive Session Pursuant to NJS A 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, Interview of a Clerk Candidate, **Negotiations**, discussion on Police Chief and Lieutenant Contract, the Attorney-Client Privilege.

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-116 to convene in Executive Session at 7:56 pm.

RETURN TO PUBLIC

The Township Committee the returned to the Public at 9:00pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:02 pm on motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Acting Municipal Clerk